

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d2c4a3bd6d56d27b3f6d518ea1b9b58d3d089ea</u>
TOTAL RECEIVED	0.026775791539200001 MATIC
	0.00 USD
TOTAL SEND	0.026775791539200001 MATIC
	0.00 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
Reward at 2000usdc.net	N/A Reward at 2000usdc
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
Airdrop at 5eth.net	N/A Airdrop at 5eth





Token Balance  
\$100% N/A r.online  
STAKING(bitir.online)

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-07 15:54:33	<u>0x59c789495331b56e4263</u> <u>dc768638d51aa44e43f545</u> <u>01b347599a1c91dbf6e657</u>	- 0.0009305717883650 00 MATIC  0.00 USD	✓
2	2024-02-07 15:54:33	<u>0x59c789495331b56e4263</u> <u>dc768638d51aa44e43f545</u> <u>01b347599a1c91dbf6e657</u>	- 0.0009923679912300 00 MATIC  0.00 USD	✓
3	2024-02-07 15:54:33	<u>0x59c789495331b56e4263</u> <u>dc768638d51aa44e43f545</u> <u>01b347599a1c91dbf6e657</u>	- 0.0003061371916050 00 MATIC  0.00 USD	✓
4	2024-02-07 15:51:45	<u>0x1c5e9e78527b4e919dab</u> <u>82fc7828fcc05028664bbd</u> <u>d1da5e22638fdc0619b57d</u>	+ 0.0022290769712000 00 MATIC  0.00 USD	✓
5	2024-02-07 14:36:00	<u>0x31af5455037dd03628d9</u> <u>a39515319d0be17b1838c3</u> <u>e3fb01da947998034d342d</u>	- 0.0206261924044479 63 MATIC  0.01 USD	✓
6	2024-02-07 14:36:00	<u>0x31af5455037dd03628d9</u> <u>a39515319d0be17b1838c3</u> <u>e3fb01da947998034d342d</u>	- 0.0011528658487920 00 MATIC  0.00 USD	✓
7	2024-02-07 14:36:00	<u>0x31af5455037dd03628d9</u> <u>a39515319d0be17b1838c3</u> <u>e3fb01da947998034d342d</u>	- 0.0005929376313840 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-07 13:44:08	<u>0xd7bfe6c7648804d1e59f8a288c88e2421202f424f26ed9c47d8bb7b983599cc6</u>	+ 0.0023179705135500 00 MATIC  0.00 USD	✓
9	2024-02-07 13:01:14	<u>0xb78bdadd2608f45bfe3273b19d338cf7a7e7d12a0b3a77e4a669d97bf1f76a87</u>	+ 0.0023078250252000 00 MATIC  0.00 USD	✓
10	2024-02-07 12:28:47	<u>0x802ab70e2d7761e322e1d3f7a2012a3b99d29dd01233fc591f23d87de02886c3</u>	+ 0.0022010870325500 00 MATIC  0.00 USD	✓
11	2024-02-07 11:59:59	<u>0x18da292751771d86f5085c1affad5deacf2c35004b5dfe56c02b946e9c7167d8</u>	+ 0.0021823919118500 00 MATIC  0.00 USD	✓
12	2024-02-07 11:36:28	<u>0x3373c9e2cb4e64f1b0e90f135d6f34c099b72d53c58c25782a963e2356994113</u>	+ 0.0023186102243000 00 MATIC  0.00 USD	✓
13	2024-02-07 11:13:30	<u>0x554b89a0988f4962d1d19442aef2ea3a5b9f3ec14b0aa03e95af4d5250bac047</u>	+ 0.0023071304112000 00 MATIC  0.00 USD	✓
14	2024-02-07 10:54:26	<u>0x40d77a9cbe6684aed460c0322600a261cc2e2996b8e0fbcdc98e00872f2ef404</u>	+ 0.0025008005669000 00 MATIC  0.00 USD	✓
15	2024-02-07 10:40:27	<u>0xb70d60357d6f1b5d6e8bf82d2d2b96ed32e00fe51e8ce57a462960d279ebbb73</u>	+ 0.0031008595485000 00 MATIC  0.00 USD	✓
16	2024-02-07 10:30:57	<u>0xe7e8cc6e714148cc3e54f3a1c27b001e20d27dd1e3b6a3b4730fb04add00f90f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 10:30:57	<u>0xe7e8cc6e714148cc3e54</u> <u>f3a1c27b001e20d27dd1e3</u> <u>b6a3b4730fb04add00f90f</u>	- 0.0017133684925419 72 MATIC  0.00 USD	✓
18	2024-02-07 10:30:57	<u>0xe7e8cc6e714148cc3e54</u> <u>f3a1c27b001e20d27dd1e3</u> <u>b6a3b4730fb04add00f90f</u>	- 0.0004613501908340 64 MATIC  0.00 USD	✓
19	2024-02-07 10:30:23	<u>0x90f21d56b68d161d18e1</u> <u>fe6e0f183878809771c8a1</u> <u>d691c5ae9b1cfc8226f6c6</u>	+ 0.0026114068139000 00 MATIC  0.00 USD	✓
20	2024-02-07 10:20:46	<u>0x05ab5db0766b69c342ff</u> <u>f6ece943e0c6aa93c2e69c</u> <u>2a3db2e1d83d72c53415a6</u>	+ 0.0026986325200500 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 06:40:44	<u>0xbb0171bfb23dbd92467d</u> <u>c1035f0650a4eb56bf41fa</u> <u>96fddb48234916b5ed6d5a</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-02-07 10:30:57	<u>0xe7e8cc6e714148cc3e54</u> <u>f3a1c27b001e20d27dd1e3</u> <u>b6a3b4730fb04add00f90f</u>	- 86.489584 USDT  86.42 USD	✓
3	2024-02-07 10:20:54	<u>0xadd608205225931d711</u> <u>2bdeae3704bf548fda3e2</u> <u>ed0df8b0f7301772ca6135</u>	+ 1 rewards	✓
4	2024-02-06 20:59:01	<u>0x0c1454abe74583a346c2</u> <u>7e60065b5616618da4e414</u> <u>70df9506f8cd56615c97d8</u>	+ 86.489584 USDT  86.46 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:42:35	<u>0xf5bd0ac0d60c5ca70a3c7cd64f1ace35e6938c649e8c7947dcc6a5f54b62ad7</u>	+ 1 https://lidorium.com	✓
2	2024-02-16 18:48:22	<u>0x2deef3a461eab3911c23039d7f4aee99798d8614cd736bbe12da8315ed11e50</u>	+ 1 https://aione-giv.com	✓
3	2024-02-10 02:35:52	<u>0x8b00d2da6ca92bcd1e9f83905f303491b64ac9d960d9b2923306e6cf714b7c59</u>	+ 1 r.online	✓
4	2024-02-06 20:59:35	<u>0x60997fbe505b879934a599b0d811d416a60b8f965850ff0d16f86e2f0a3651df</u>	+ 1 Airdrop at 5eth i%net	✓
5	2024-02-06 20:59:29	<u>0x75ca0f4ff4c312f3bb3a65a87f6d7c3a31a53385a7c44a275a9903846087b7d2</u>	+ 1 Reward at 2000usdc i%net	✓

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